

**To:**

BSE Limited  
Corporate Relationship Department  
PJ towers,  
Dalal Street,  
Mumbai -400001  
**BSE SCRIP CODE: 543896**

**To:**

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
“Exchange Plaza”, Bandra – Kurla Complex,  
Bandra (EAST),  
Mumbai – 400051  
**NSE SYMBOL: AVALON**

**Sub: -**

Intimation of Board Meeting under Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

**Sirs,**

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we write to inform that a meeting of the Board of Directors of the Company will be held on Thursday, February 01, 2024, to consider, inter alia, approval of the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2023.

The above is for your information please.

Yours sincerely,

For **AVALON TECHNOLOGIES LIMITED**

**Name of the Person:** Dr. V. Rajesh

**Designation:** Company Secretary

**Membership Number:** F9213

**Date:** January 22, 2024

**Avalon Technologies Limited**

(Formerly Avalon Technologies Private Limited)

Corporate Identification Number: U30007TN1999PLC043479

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